

**Herkimer County Legislature
Human Resources/Ways & Means
Committee Meeting
Friday, April 13, 2018
Legislature Chambers
Follows County Properties and Ways & Means**

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Smith (committee member, both)
Raymond Johnson (committee member, both)
Gregory Malta (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
Patrick Russell (Chairman, Ways & Means)
Vincent J. Bono (Ways & Means committee member)
James W. Wallace, Jr., County Administrator
Brittney Cotton, Deputy Clerk of the Legislature
Steve Billings, Personnel Officer
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Kristen Snyder-Branner, Director of Community Services
Tim Seymour, Commissioner of Social Services
Christina Cain, Director of Public Health

(Non committee members signed in)

Legislator Mark Gaworecki
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Peter J. Campione

Absent:

William Weakley (Human Resources committee member)
Kurt Ackerman (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature

The meeting was called to order at 10:18 a.m.

Item discussed:

HUMAN RESOURCES:

1. Child Support Name Change
2. Approve annual report of Social Services
3. Other

HUMAN RESOURCES AND WAYS & MEANS

4. Increase consultant hourly rates and provide up to \$1,500 for reimbursement to Dr. Vinay Patil for malpractice liability insurance in Mental Health
5. Accept additional Healthy Families Grant, amend budget, and authorize Chairman to e-sign
6. Amend contract with Kids Oneida, Inc. in Public Health
7. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – On motion of Mr. Malta, seconded by Mr. Schrader, Item #1 was voted on and approved. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Smith, seconded by Mr. Malta, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #4 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Smith for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – N/A.

At 10:24 a.m., on motion of Mr. Schrader, seconded by Mr. Johnson the Human Resources committee adjourned.

The Ways & Means Committee continued.